



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Special Committee to Study Road Commission Operations

Wednesday, September 6, 2023 10:30 AM

David T. Woodward
Committee Chair

William Miller
Committee Vice Chair

Michael Spisz
Minority Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - a. **dated August 9, 2023**
Item Category: Minutes
4. Approval of Agenda
5. Public Comment (three minutes max per speaker, related only to items on the agenda)
6. Presentations
 - a. **Board of Commissioners - Facilities, Fleet, & Purchasing Department Overview**
Item Category: Presentation
Presenter: Mary Gillis
Action Required: Receive and File
7. Public Comment (three minutes max per speaker, any topic)
8. Other Business/Adjournment
 - a. **Next Meeting: October 11 following the EDI Committee Meeting**
Item Category: Other Action

PUBLIC ACCESS INFORMATION
Updated Agenda: https://oaklandcomi.portal.civicclerk.com/ If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.